UTAH CONSTITUTIONAL REVISION COMMISSION

Room W210 House Building Salt Lake City, Utah 84114-5210 (801) 538-1032

Commission Members:

Kevin J. Worthen, Chair Provo

Jon M. Memmott, Vice-Chair Farmington

Sheryl L. Allen Bountiful

Ralph Becker Salt Lake

Michael E. Christensen South Jordan

Mike Dmitrich

Peter Knudson Brigham City

Byron L. Harward Payson

Michael Petersen Draper

> Robin L. Riggs Sandy

Kristine Strachan Park City

> Roger Tew Centerville

John L. Valentine Orem

Staff:

Jerry D. Howe Policy Analyst

Robert H. Rees Associate General Counsel

> Brooke Ollerton Legislative Secretary

NOTICE OF MEETING

CONSTITUTIONAL REVISION COMMISSION

The commission chair has scheduled the following meeting:

DATE: Friday, February 2, 2007

TIME: **12:00 p.m.**

PLACE: Room W135 House Building

If commission members have any questions or cannot attend, please call Jerry Howe or Brooke Ollerton at 538-1032.

REVISED AGENDA

1. Commission Business

- Call to order
- Approval of the minutes of the November 9, 2006 meeting

2. Review of Constitutional Amendments Proposed for Consideration During the 2007 General Session of the Utah Legislature

- S.J.R. 4, "Resolution Establishing Right to Health Care," (Sen. S. McCoy)
- S.J.R. 11, "Resolution Providing Appointment of State Superintendent of Education," (Sen. G. Bell)
- H.J.R. 4, "Resolution Revising Executive Officer Succession Provisions," (Rep. S. Urquhart)
- H.J.R. 3, "Resolution Changing Executive Officer Succession Provisions," (Rep. S. Allen)
- H.J.R. 8, "Resolution Amending Annual General Session Date," (Rep. R. Becker)
- S.J.R. 12 Resolution Amending Utah Constitution (Sen. J. Valentine)

3. Other Items / Adjourn

February 1, 2007